



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 26, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by Mrs. Stephanie Stone, Chief Deputy Director, Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following **LA COUNTY SUPERSTARS!** recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

ISD Radio Team from the Internal Services Department

Presentation of scroll to the Los Angeles County Fair Association in recognition of the 92nd Anniversary of the Los Angeles County Fair and proclaiming August 29, 2014 through September 28, 2014 as "Los Angeles County Fair Days" throughout Los Angeles County, as arranged by the Chairman.

Special presentation of the 2014 Envision Award to Supervisor Yaroslavsky and the Board of Supervisors by the Institute for Sustainable Infrastructure, recognizing the Department of Public Works' Sun Valley Watershed Multi-Benefit Project as an outstanding example of sustainable infrastructure.

Presentation of scroll to Representative Henry A. Waxman in grateful appreciation for his many decades of outstanding public service and numerous legislative accomplishments as a member of the California Legislature and the U.S. Congress, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Behavioral Health Services in recognition of September 2014 as "National Recovery Month," as arranged by Supervisor Knabe.

Presentation of scroll to Phil Blazer, in celebration of his 50 years of broadcasting to the Jewish community, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0034)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 26, 2014
9:30 A.M.**

- 1-H** Hearing to consider a significant amendment to the Housing Authority's Annual Plan for Fiscal Year 2014-15, to establish flat rents at no less than 80 percent of the fair market rent; after approval adopt and instruct the Chairman to sign a resolution approving the Annual Plan with the significant amendment for submission to the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director to take all actions required for the implementation of the significant amendment to the Annual Plan and incorporate into the Annual Plan all public comments received and approved for inclusion by the Board. **(Housing Authority) (14-3421)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the activities in the Annual Plan, are not subject to the provisions of the California Environmental Quality Act, because they will not have the potential for causing a significant effect on the environment;**
- 2. Approved the Annual Plan with the flat rent significant amendment required by the U.S. Department of Housing and Urban Development (HUD);**
- 3. Adopted and instructed the Chairman to sign the Resolution approving the Annual Plan with the significant amendment for submission to HUD, and authorized the Executive Director to take all actions required for implementation of the significant amendment to the Annual Plan; and**

- 4. Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and submit the Annual Plan, as amended, to HUD.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 7

1. Hearing on the annexation of Petition Nos. 29-307, California Avenue and Giordano Street, Valinda (1), 16-411, Kays Lane et al., Agoura (3), 39-811, Wheelock Circle and Pioneer Boulevard, Los Nietos (4), 40-811, Beverly Drive west of Del Loma Avenue, East San Gabriel (5), and 13-412, Golden Springs Drive, City of Diamond Bar (4) to County Lighting Maintenance District (CLMD) 1687 and 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1) Unincorporated and Diamond Bar Zones; order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn; and, if a majority protest does not exist, approve the following actions: **(Department of Public Works)**

Find that the annexations and levying of assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the proposed territories for annexation;

Adopt the resolution ordering annexation of territories to CLMD 1687 and 10006 and LLA-1, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2015-16, either as proposed or as modified by the Board; and

Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 and 10006 as approved by the nonexempt taxing agencies; and the proposed projects were found to be exempt from the provisions of the California Environmental Quality Act at the meeting of June 17, 2014.
(14-2594)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

By Common Consent, there being no objection, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, after tabulating the ballots the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of annual assessments for approved tentative subdivision territories 29-307, 16-411, 39-811, 40-811 and 13-412 to County Lighting Maintenance Districts (CLMD) 1687 and 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Diamond Bar Zones.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board took the following actions:

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the proposed annexation territories;
2. Adopted the resolution ordering annexation of territories to CLMD 1687 and 10006 and County Lighting District LLA-1, Unincorporated and Diamond Bar Zones, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year (FY) 2015-16, as proposed. The adoption of the resolution ordering annexation shall constitute the levying of assessments in FY 2015-16;
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 and 10006, as approved by the nonexempt taxing agencies; and

- 4. Adopted the resolution of the Board approving and accepting the negotiated exchange of property tax revenues, resulting from annexation of Petition No. 16-411 to CLMD 1687 on behalf of the Los Angeles County West Vector Control District pursuant to section 99.01 (a)(4) of the California Revenue and Taxation Code.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video Part 1](#)
[Video Part 2](#)

2. Hearing, with the Board of Supervisors acting as the Governing Body of the County Flood Control District, on the adoption of a Resolution of Necessity to condemn fee simple title in three parcels, located within the vacated portions of Wheatland and Cottonwood Avenues within the Big Tujunga Wash Mitigation Bank, in the City of Los Angeles (5), for environmental mitigation purposes to offset environmental impacts of past, current, and future projects. **(Department of Public Works) 4-VOTES (14-3376)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Chris Stone and Dayna Rothman, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

1. **Adopted the resolution of necessity to condemn fee simple title in Parcels 102F, 103F and 104F, known as Wheatland Avenue and Cottonwood Avenue, in the City of Los Angeles, for use in the Big Tujunga Wash Mitigation Bank; and**
2. **Instructed County Counsel to file condemnation proceedings and take the necessary actions to obtain an Order for Prejudgment Possession.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by supervisor Antonovich, the foregoing motion was reconsidered.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Adopted the resolution of necessity to condemn fee simple title in Parcels 102F, 103F and 104F, known as Wheatland Avenue and Cottonwood Avenue, in the City of Los Angeles, for use in the Big Tujunga Wash Mitigation Bank; and**

2. Instructed County Counsel to file condemnation proceedings and take the necessary actions to obtain an Order for Prejudgment Possession.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations, to create new, and amend existing, categories of public health fees, including technical, non-substantive modifications, to implement fees effective 30 days from the date of Board approval.
(Department of Public Health) (Continued from the meetings of 7-22-14 and 8-5-14) (14-3171)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to fees and fee category definitions for inspections conducted by the Department of Public Health."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

4. Hearing on the adoption of the 2014 Congestion Management Program Local Development Report and the Self-Certification Resolution to conform with the County of Los Angeles Congestion Management Program (Program) to ensure that the County continues to receive its share of gasoline tax subvention revenues (approximately \$30,000,000) with implementation costs estimated to be \$97,000, included in the Fiscal Year 2014-15 Road Fund Budget; and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-3375)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the Los Angeles County Congestion Management Program is exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted the 2014 Congestion Management Program Local Development Report that details new net development activity within the unincorporated County; and**
- 3. Adopted the Self-Certification Resolution to conform to the County Congestion Management Program.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on adoption of an ordinance granting an electrical transmission franchise to TA-Acacia, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity for a period of 35 years in the unincorporated County area of Antelope Valley (5). **(Department of Public Works)** (14-3443)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2014-0037F entitled, "An ordinance granting an electrical transmission franchise to TA – Acacia, LLC, a Delaware Limited Liability Company, for a period of thirty-five (35) years." This ordinance shall take effect and become operative on September 25, 2014.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

6. Hearing to consider the proposed Santa Monica Mountains Local Coastal Program (LCP) as modified and approved by the California Coastal Commission. On February 18, 2014, the Board of Supervisors approved a proposed LCP for submittal to the Coastal Commission. At public hearings on April 10, 2014 and July 10, 2014, the Coastal Commission initially denied certification of the LCP as submitted by the County, but approved an LCP subject to the Coastal Commission's suggested modifications. It is the LCP with the Coastal Commission's suggested modifications that will be considered by the Board. The LCP includes the: Land Use Policy Map, Local Plan Amendment No. 2006-00008-(3) and Zone Change Case No. 2006-00009-(3), which would repeal the 1986 Malibu Land Use Plan, make zoning consistent with the Land Use Policy Map, and amend Title 22 - Planning and Zoning of County Code relating to the establishment of the Santa Monica Mountains Local Implementation Program, and other actions necessary to implement the Santa Monica Mountains Land Use Plan; and find that the project is consistent with the Los Angeles County General Plan. (The process to prepare and certify an LCP is exempt from the California Environmental Quality Act.)
(Department of Regional Planning)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard J. Bruckner, Director of Planning, addressed the Board and responded to questions. Gina Natoli, Principal Planner, and Joshua Huntington, Principal Planner, Department of Regional Planning, were also present. Larry Hafetz, Assistant County Counsel, also responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Eric Preven, Don Schmitz, Ruth Gomez, Louise Rishoff, David Szymanski, Kathy Berkowitz, Jess Thomas, Bobby Shriver, Mark Persson, Paul Apodaca, and other interested persons addressed the Board. Correspondence was presented.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend the proposed Local Implementation Program, approved by the Coastal Commission to allow new vineyards in the Santa Monica Mountains Local Coastal Program. Said motion failed to carry by the following vote: (14-0093)

Ayes: 2 - Supervisor Antonovich and Supervisor Knabe

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Absent: 1 - Supervisor Ridley-Thomas

After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

1. Approved a resolution adopting the Santa Monica Mountains Local Coastal Program (LCP), including the Land Use Plan (LUP) and Local Implementation Program (LIP) as certified by the Coastal Commission and made a finding that the LCP does not require an accompanying environmental document under the California Environmental Quality Act;
2. Acknowledged receipt of the Coastal Commission's resolutions of certification of the LUP and LIP with the Coastal Commission's modifications and accepted and agreed to the modifications;
3. Made a finding that the LCP, including the LUP and LIP, as certified by the Coastal Commission is consistent with the Coastal Act and certified that when effective certification occurs as determined by the Executive Director of the Coastal Commission and jurisdiction is delegated to the County, the County will carry out the LCP consisting of the LUP and LIP in full conformity with the Coastal Act, including issuing coastal development permits, as required by the Coastal Act;
4. Adopted Zone Change No 2006-00009-(3), an ordinance to change the zoning designation in the Coastal Zone as part of the LIP as certified by the Coastal Commission, to take effect when effective certification of the LCP occurs and jurisdiction in the Coastal Zone is delegated to the County; and
5. Adopted a Zone Ordinance establishing regulations in the County Zoning Ordinance applicable to the Coastal Zone, to take effect when certification of the LCP becomes final.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [California Coastal Commission Certification Letter](#)
[8/26/14 Board Letter and Documents](#)
[2/18/14 Board Letter and Documents](#)
[2/11/14 Board Letter and Documents](#)
[Certified Ordinance](#)
[Certified Ordinance](#)
[Video Part 1](#)
[Video Part 2](#)
[Video Part 3](#)

7. De novo hearing on Project No. R2011-00833-(5), Zone Change No. 201100005-(5), Conditional Use Permit No. 201100079-(5), and Environmental Impact Report associated with Environmental Assessment No. 201100109-(5), located at the intersection of 105th Street West and West Avenue B near the unincorporated communities of Fairmont and Antelope Acres, within the Antelope Valley West Zoned District, to authorize the construction and the operation of a solar photovoltaic electricity generation facility and change the zoning of a 240-acre property from A-1-2 (Light Agriculture 2-Acre Minimum) to A-2-2 (Heavy Agriculture 2-Acre Minimum), applied for by North Lancaster Ranch, LLC. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (14-3234)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kim Szalay, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Ryan Galeria, Judith Fuentes, Virginia Stout, Frank Serafine and Arnold Sachs addressed the Board. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, also addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to deny Project No. R2011-00833-(5), Zone Change No. 201100005-(5), Conditional Use Permit No. 201100079-(5) and Environmental Assessment No. 201100109-(5); and**
- 2. Directed County Counsel to prepare the findings for denial to bring back to the Board at a future meeting for its consideration.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video Part 1](#)
[Video Part 2](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 8 - 15**

8. Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Antonovich

Dana Coleman and John J. Manning, M.D., Antelope Valley
Mosquito and Vector Control District (14-3817)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to establish a capital project for the documented need at the Harbor-UCLA Medical Center campus for a replacement hospital building, and work with the Director of Public Works to prepare a schedule for completion of the project within 30 days; and direct the Chief Executive Officer, in collaboration with the Directors of Public Works and Health Services, to report back in writing within 30 days with:
1. The estimated capital cost to complete the expansions at the LAC+USC medical campus, and the hospital replacement project at the Harbor-UCLA medical campus and the ongoing operating funding requirements;
 2. Potential funding sources for the capital construction and ongoing operations resulting from capital projects at each of these facilities;
 3. The impact of these capital projects on the existing Maintenance of Effort between the Department of Health Services and the State of California;
 4. The impact of the Affordable Care Act implementation on utilization rates at all County hospitals;
 5. A plan to assess the need for additional inpatient beds Countywide, by bed allocation (e.g., medical/surgical beds, telemetry beds, step down beds, psychiatry beds, etc.) including the Martin Luther King, Jr. Medical Center campus service area; and
 6. A status report on efforts to establish a trauma center in the East San Gabriel Valley. (14-3833)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, and reduce the permit fee to \$50 and the parking fee to \$5 per vehicle at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, for the 27th Annual Malibu Triathlon, to be held September 13 and 14, 2014. (14-3818)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the estimated amount of \$960 at 42nd Street in Manhattan Beach, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held October 12, 2014. (14-3802)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$2,900 special event fee for the use of Arcadia Community Regional Park, excluding the cost of liability insurance, for LA 18 KSCI-TV's 19th Annual Asian American Harvest Moon Festival, to be held on September 7, 2014. (14-3811)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300 at Veteran's Memorial Park, excluding deposit and staff fees and the cost of liability insurance, for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 3 through 5, 2014. (14-3812)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 15.** Revised recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to establish Capital Project No. 69822 (Project) for the proposed 150-inpatient bed expansion of the LAC+USC Medical Center; approve an appropriation adjustment to transfer \$3,000,000 in First Supervisorial District capital improvement funds from Capital Project No. 77154 to fund pre-construction activities for the Project; authorize the Director of Public Works, subject to the concurrence of the Chief Executive Officer, to procure and execute consultant contracts and/or supplements to existing consultant contracts with the necessary architects, engineers, construction management firms, environmental and other consultants to prepare the feasibility analysis, programming and design documents and related services for the proposed 150-inpatient bed expansion; including any needed expansion of parking, utilities and support services; instruct the Chief Executive Officer and the Director of Public Works to prepare a schedule for completion of the Project and prepare a written report back to the Board in 60 days, and upon completion of the feasibility studies in the Spring of 2015. (Continued from the meeting of 8-12-14) (14-3665)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

V. CONSENT CALENDAR 16 - 18**Chief Executive Office**

16. Recommendation: Approve the responses to the findings and recommendations of the 2013-14 Civil Grand Jury Final Report that pertains to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy of the report with the Superior Court upon Board approval. (14-3714)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Adopt a resolution to subordinate the rights of the County, County Flood Control District and the Consolidated Fire Protection District to receive pass-through payments from the successor to the Redevelopment Agency of the City of Azusa (Successor Agency) (1) to the Successor Agency's Series A refunding bond issue of 2014 for the Amended and Restated Merged Central Business District and West End Redevelopment Project. **(Chief Executive Office, Department of Public Works, and Fire Department)** (14-3719)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

18. Recommended: Establish the Agoura Animal Care Center Horse Facility Project, Capital Project No. 69750, Specs. 7303 (Project) located at 29525 Agoura Road, in the City of Agoura Hills (3); approve the total Project budget of \$350,000; authorize the Director of Public Works to deliver the Project and complete the site improvement using a Board approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3713)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

19. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.** (12-9995)

- 19-A. Recommendation as submitted by Supervisor Antonovich: Reinstate the \$25,000 reward offered for the purpose of allowing the individuals who provided information that led to the suspects' apprehension and conviction to file a claim for the reward related to the heinous crime of taunting and severely assaulting 41-year-old Bryan Stow on March 31, 2011, at opening night at Dodgers' Stadium in Section 2 of the parking lot at approximately 8:25 p.m. (11-1716)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 20. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 20-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health, in collaboration with the Director of Children and Family Services, to report back in 30 days on the use of psychotropic medication for the youth within the County foster care system (including statistics on distribution over the past five years and current efforts to minimize the prescription of medication through skilled diagnosis and therapeutic treatments); and instruct the Director of Children and Family Services to report back in 30 days on the role of Dependency Court and its judges in approving the use of such medications for children in their care. (14-3957)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 22

22. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Cynthia Beverly, Robert Lucas, Eric Preven, Leonard Rose, Arnold Sachs and Sheliah Ward addressed the Board. (14-3925)

Attachments: [Video](#)

Adjournments 23

23. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Antonovich and All Members of the Board

Renelle Paul Badajos Alimoren

Supervisors Knabe, Antonovich and All Members of the Board

Tom Remillard

Supervisor Knabe

Gerald Eugene Brekken
Robert Joseph Cantrell
Gary Lee Frankenstein
Alan Landsburg
Richard Nelson

Supervisors Antonovich and Knabe

Max Prager

Supervisor Antonovich

Michael Dempsey
Jerry Freeland
Patricia Joann Garland
Jennifer Stift
Annette Thibault C.S.J. (14-3937)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR AUGUST 26, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Heriberto Rodriguez, et al. v. County of Los Angeles, District Court Case No. CV 10 6342

This case involves allegations of excessive force by Sheriff's Department employees at Men's Central Jail.

The Board authorized County Counsel to file an appeal in the matter entitled Heriberto Rodriguez, et al. v. County of Los Angeles. The vote of the Board was 4-0 with Supervisor Ridley-Thomas being absent. (14-3829)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 8/26/14](#)

Reconvene/Close 24

Open Session adjourned to Closed Session at 1:24 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Heriberto Rodriguez, et al. v. County of Los Angeles, District Court Case No. CV 10 6342

This case involves allegations of excessive force by Sheriff's Department employees at Men's Central Jail.

CS-2.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:09 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 2:10 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:11 p.m.

The next Regular Meeting of the Board will be Tuesday, September 2, 2014 at 1:00 p.m. (14-3942)

The foregoing is a fair statement of the proceedings for the meeting held August 26, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division